

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, October 19, 2016
Chamber of Commerce Building

Present: Ivan M. Aron; Michelle M. Chandler; Joseph Disanti; Charlie S. Dorr; Andy Gardiner; C.T. Hsu; Marva Brown Johnson; Jeffery Q. Jonassen; Christine S. Kefauver; Scott P. Keith; Michelle L. Kendall; Sean Malott; Stephen H. Mauldin; Troy L. McNichols; Wes Naylor; Jonathan M. Perry; Todd J. Pokrywa; Martin Rubin; Joy Sabol; Jason W. Searl; Tracey Stockwell; Jacob V. Stuart; Jim Thomas; Ed Timberlake; and Luke S. Widmer.

Guests in Attendance: Lyndon E. Carter; Deborah A. Clements; Rick Homans; Rick Pullum; and Rebekah K. Stroman.

Absent: Leonard E. Arnold, Jr.; Thomas L. Baptiste; Loren J. Bender; Randolph E. Berridge; Mark Brewer; W. Christopher Browder; Marisa Carnevale-Henderson; Sean DeMartino; Mary L. Demetree; Erik O. Etz; Charles Y. Freeman; Matt J. Gilbert; Aaron J. Gorovitz; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Adrian Jones; Brian Lamb; Wendy B. Libby; Yolanda Londoño; Jay Madara; Kevin R. McCarter; T. Dwayne McCay; Michael D. Minton; Keith A. Norden; Ron Pizzuti; Phil Rawlins; Robert T. Rosen; Tom Smith; Rasesh Thakkar; Daryl Tol; George W. Walton; Lynda L. Weatherman; and Holly Wiedman.

Staff in Attendance: Robert Agrusa; Amanda O'Brien; Danielle Permenter; April Richardson; and Kristine Vorpapel.

Stephen Mauldin, 2016 Chair, called meeting to order at 12:12 p.m., followed by the Pledge of Allegiance; and introductions of special guests by Jacob V. Stuart. Jason Searl introduced his guest Rick Pullum with iBERIABANK; followed by Rebekah Stroman speaking briefly to those in attendance.

Mr. Mauldin called for approval of the Board of Directors Meeting Minutes of August 17, 2016. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mr. Stuart explained the Timeline regarding the Election and Appointment of 2017 Officers and Directors of the Central Florida Partnership; acknowledging that Aaron Gorovitz, Past Chair of the Central Florida Partnership will serve as Chair of the 2016 Leadership Development. Board Members in attendance completed their Ballots; followed by the collection of Ballots by staff members.

Mike Ketchum, Vice President of Public Policy, Central Florida Partnership and Vice President of Advocacy, Orlando, Inc., announced his retirement effective November 11, 2016; concluding 17 years of service.

Mr. Mauldin motioned for approval of the Board of Directors Meetings Minutes of August 17, 2016. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Tracey Stockwell, Vice Chair of the Central Florida Transportation Task Force provided an update on the Transportation Caucus and upcoming Deloitte Greenhouse Lab, scheduled for Thursday, November 17, 2016. Ms. Stockwell thanked Task Force Members for their time and effort regarding the process.

Jim Thomas, Executive Director of Orlando, Inc., provided an update on the Bid Proposal to host the 2019 World Chambers Congress; followed by a preview of the Bid Video.

Jacob Stuart introduced Rick Homas, President of the Tampa Bay Partnership; followed by Mr. Homans providing an update on the Tampa Pay Partnership's new governance model and its impact on Florida's Super Region.

Steve Mauldin gave a brief update on the continuing work of the Joint Alignment Committee; followed by the announcement of a Called "Special Board Meeting" scheduled for Wednesday, November 9, 2016, to present for adoption the Contract to Merge with the Orlando Economic Development Commission; noting that the Contract to Merge will be presented to the Board of Directors of the Orlando Economic Development Commission for adoption on Tuesday, November 15, 2016.

(Continued . . .)

A discussion continued regarding the EDC/CFP Staff Mixer held Tuesday, October 18, 2016, the name of the Integrated Entity (IE), location of the Integrated Entity (IE), organizational structure, CEO search which is being conducted by a recruitment firm, companies currently investing in both organizations being asked to stay the course for 24 months, the future of BusinessForce; noting that Jeff Jonasen held a Task Force regarding BusinessForce and has submitted a report to the Joint Alignment Committee.

Robert Agrusa, Executive Director of BusinessForce provided an update on BusinessForce 2016 Endorsed Candidates.

Mr. Mauldin motioned for the appointment of Craig Swygert as 2017-2018 Chair of BusinessForce. A motion was made, seconded, and unanimously approved.

Mr. Stuart announced the following elected board members to the 2016 Leadership Development Committee: Jeff Jonasen (2016), Andy Gardiner (2017) and C.T. Hsu (2018). Sean DeMartino, Chair-Elect and Yolanda Londoño, First Vice Chair will both elect one representative to serve on the 2016 Leadership Development Committee.

Mr. Mauldin celebrated Leadership Orlando's continued success; acknowledging Yolanda Londoño will serve as the Chair of Leadership Orlando (Class 93), scheduled to begin in February 2017; followed by a reference of Leadership Orlando's brochure showcasing its future Chairs.

The next meeting of the 2016 Central Florida Partnership Board of Directors will be a Called "Special Board Meeting" on Wednesday, November 9, 2016, from 11:45 a.m., to 1:30 p.m., at the Chamber of Commerce Building, in Downtown Orlando.

Adjournment

There being no further business, the meeting was adjourned by Mr. Mauldin at 1:35 p.m.

Attest:



April Richardson